

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 CALNET: 8-435-2222

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**OFFICIAL NOTICE****MEETINGS OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Hilton Los Angeles North/Glendale
100 West Glenoaks Boulevard
Glendale, California, 91202
(818) 956-5466**

The following meetings are scheduled:

Thursday, September 16, 2004

1. Examination/Qualifications Committee 9:00 a.m.
2. Board Meeting Immediately following the Exam/Qual Committee meeting, and continuing on Friday, September 17, 2004.

Friday, September 17, 2004

1. Public Rulemaking Hearings on the Proposed Amendments to Board Rules 404.1, 404.2, and 473 9:00 a.m.
2. Board Meeting Immediately following the Public Hearings

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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AGENDA
EXAMINATIONS/QUALIFICATIONS COMMITTEE MEETING
Hilton Los Angeles North/Glendale
100 West Glenoaks Boulevard
Glendale, California, 91202
(818) 956-5466

THURSDAY, September 16, 2004
9:00 a.m.

EXAMINATIONS/QUALIFICATIONS COMMITTEE – Dale Wilson (Chair), Edward Yu (Vice-Chair). Members: David Fruchtman, Millicent Safran, Michael Welch, James Foley Jr., (Ex-Officio). Staff: Janeece Sargis.

1. Public Comment
2. Approval of the August 6, 2004, Minutes (Possible Action)
3. Closed Session – Personnel Matters, Examination Procedures and Results, Review of Applications and Investigations, Administrative Adjudication, and Pending Litigation (As needed) [Pursuant to Government Code Section 11126 (a) and (b), 11126(c)(1), 11126 (c)(2), 11126 (c)(3), and 11126 (e)(1)]
4. Open Session to Announce Results of Closed Session
5. Adjourn

NOTE: Members of the Board who are not members of the Committee may be attending the Committee meeting as observers.

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**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**Hilton Los Angeles North/Glendale
100 West Glenoaks Boulevard
Glendale, California, 91202
(818) 956-5466**

**Thursday, September 16, 2004, immediately following the
Examinations/Qualifications Committee meeting and continuing on
Friday, September 17, 2004, immediately following the rulemaking hearings**

Board Members: James Foley, President; Cindy Tuttle, Vice President; Gregg Brandow; Arthur Duffy; David Fruchtmann; Robert Jones; William Roschen; Millicent Safran; William Schock; Elizabeth Warren; Michael Welch; Dale Wilson; and Edward Yu.

1. Roll Call to Establish a Quorum
2. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]
 - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, El Dorado Superior Court Case No. PC 20030492
3. Open Session to Announce the Results of Closed Session
4. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
 - b. Approval of the Minutes of the August 6, 2004, Board Meeting
 - c. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)

5. Public Comment
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
6. Approval of Delinquent Reinstatements (Possible Action)
7. Comity and Temporary Authorization Applications (Possible Action)
8. Standing Committee Restructuring (Possible Action)
9. Adoption of Proposed Amendments to Board Rules 404.1 and 404.2 (Responsible Charge) (Possible Action)
NOTE: This item will be discussed on Friday, September 17, 2004, following the public hearing.
10. Adoption of Proposed Amendments to Board Rule 473 (Citations of Licensed Persons) (Possible Action)
NOTE: This item will be discussed on Friday, September 17, 2004, following the public hearing.
11. Administrative
 - a. Fund Condition (Possible Action)
 - b. FY 2003/04 Year-End Expenditure and FY 2004/05 Budget (Possible Action)
 - c. FY 2005/06 Budget Change Proposals (Possible Action)
 1. Enforcement Analyst Positions (Possible Action)
 - d. Publication Review (Possible Action)
 - e. Pass Through of Exam Application Fees (Possible Action)
12. Enforcement
 - a. Update regarding Rulemaking Proposals, including but not limited to Board Rule 418 (Criteria for Rehabilitation) (Possible Action)
 - b. Disclosure of Disciplinary Actions on the Board's Website (Possible Action)
13. Legislative
 - a. Discussion of Proposed Legislation for 2004, including but not limited to AB 320, AB 1265, AB 1826, AB 1976, SB 1547, SB 1735, and SB 1914 (Possible Action)
 - b. Regulation Status Report

14. Examination Qualifications
 - a. Special Civil Occupational Analysis Study Update (Possible Action)
15. Technical Advisory Committee Reports
(No Committee Meetings were held.)
 - a. Board Assignments to TACs (Possible Action)
 - b. Appointment of TAC Members (Possible Action)
 - c. Approval of TAC Budgets & Work Plans (Possible Action)
16. Liaison Reports (Possible Action)
 - a. ABET
 - b. NCEES
 - c. Technical and Professional Societies
17. President's Report
18. Executive Officer's Report
19. Approval of Board Travel (Possible Action)
20. Other Items Not Requiring Board Action
 - a. Date of next Board meeting: Wednesday, November 10, 2004,
Sacramento, California
21. Adjourn